

**SCHOOL BOARD MEETING MINUTES
ILLINI WEST HIGH SCHOOL DISTRICT #307**

Regular Meeting

- 1) Call to order by Board President
The Regular Meeting of the Illini West High School District 307 of Hancock County, IL was called to order by Tom Holtsclaw, Board President at 7:00 p.m.
- 2) Roll call:
 - (1) Tracey Anders
 - (2) Beth Pence
 - (1) Tom Holtsclaw
 - (3) John Huston
 - (5) Shannon Pence
 - (6) Darrell Sutton
 - (7) James Whitaker
- 3) Pledge of Allegiance was recited by all in attendance.
- 4) Motion by Whitaker, second by Sutton to approve the Regular Meeting Minutes of September 21, 2016 and Executive Sessions of September 21, 2016. Roll Call: Shannon Pence /yes; Huston/yes; Whitaker/yes; Beth Pence/yes; Holtsclaw/yes; Sutton/yes; Anders/yes. Motion carried.
- 5) Motion by Sutton, second by Huston to approve the payment of bills. Roll Call: Sutton/yes; Anders/yes; Shannon Pence/yes; Whitaker/yes; Holtsclaw/yes; Beth Pence /yes; Huston/yes. Motion carried.
- 6) Motion by Anders, second by Beth Pence to approve the agenda as presented. Roll Call: Whitaker/yes; Beth Pence /yes; Huston/yes; Sutton/yes; Anders/yes; Holtsclaw/yes; Shannon Pence/yes. Motion carried.
- 7) Recognition of Visitors
- 8) Public Comments
 - a. Annual Financial Report-Lowell Yates, Gray Hunter Stenn: Reported 4.0 status
- 9) Reports: Elaine Dion presented the Student Performance Report
 - a. Athletic Director
 - b. Dean of Students
 - c. Principal: Mr. Schneider reported
 - d. Superintendent: Mrs. Schilson reported.
 - i. Health Insurance Option
- 10) Discussion/Action
 - a. Motion by Whitaker, second by Shannon Pence to approve the Annual Financial Report. Roll Call: Huston/yes; Shannon Pence/yes; Whitaker/yes; Anders/yes; Beth Pence/yes; Sutton/yes; Holtsclaw/yes. Motion carried.
 - b. Motion by Anders, second by Sutton to approve the School Improvement Plan. Roll Call: Beth Pence/yes; Holtsclaw/yes; Huston/yes; Sutton/yes; Shannon Pence/yes; Anders/yes; Whitaker/yes. Motion carried.
 - c. Transportation Concerns—Discussion on purchase of a van for transportation squeeze.
- 11) Motion by Huston, second by Whitaker to approve ALL the following consent agenda:

- a. Policy Updates: 2nd Reading
 - 2:70 Vacancies on the School Board-Filling Vacancies
 - 2:70-E Checklist for Filling Board Vacancies by Appointment
 - 2:120-E1 Guidelines for Serving as a Mentor to a New School Board Member
 - 2:120-E2 Website Listing of Development and Training Completed by board Members
 - 2:240-E1 PRESS Issue Updates
 - 2:240-E2 Developing Local Policy
 - 6:100 Using Animals in the Educational Program
 - 7:10-E Equal Educational Opportunities Within the School Community-NEW
 - 7:270 Administering Medicines to Students
 - 8:90 Parent Organizations and Booster Clubs
 - 8:110 Public Suggestions and Concerns
 - REVIEW ONLY CHANGE DATE: 1:100; 1:120; 1:30; 2:10; 2:130; 3:10; 4:80; 5:150; 6:255; 6:260; 7:280; 7:285

- b. Fundraising Requests
- c. Overnight Trips
- d. Early Graduation Requests
- e. Surplus Items

Roll Call: Holtsclaw/yes; Sutton/yes; Anders/yes; Shannon Pence/yes; Beth Pence/yes; Huston/yes; Whitaker/yes. Motion carried.

12) Motion by Whitaker, second by Shannon Pence to leave regular session for the purpose of entering into Executive Session at 8:14 p.m. to discuss:

- a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)

Roll Call: Shannon Pence/yes; Whitaker/yes; Holtsclaw/yes; Anders/yes; Beth Pence/yes; Huston/yes; Sutton/yes. Motion carried.

Motion by Anders, second by Sutton to leave executive session at 8:37 p.m. and return to regular session. Roll Call: Anders/yes; Sutton/yes; Holtsclaw/yes; Shannon Pence/yes; Beth Pence/yes; Whitaker/yes; Huston/yes. Motion carried.

13) Action

- a. Motion by Shannon Pence, second by Beth Pence to approve resignation of Matt Snyder as Assistant Boys Track. Roll Call: Holtsclaw/yes; Anders/yes; Beth Pence/yes; Whitaker/yes; Huston/yes; Sutton/yes; Shannon Pence/yes. Motion carried.

Motion by Sutton, second by Whitaker to approved Rod Pence as the Head Softball Coach for 2016-2017. Roll Call: Beth Pence/abstain; Whitaker/yes; Anders/yes; Shannon Pence/yes; Sutton/yes; Huston/yes; Holtsclaw/yes. Motion carried.

Motion by Anders, second by Whitaker to approve Carl Fisher as Freshman Boys Basketball.
Roll Call: Whitaker/yes; Beth Pence/yes; Holtsclaw/yes; Sutton/yes; Huston/yes; Shannon Pence/yes; Anders/yes. Motion carried.

Motion by Beth Pence, second by Sutton to approve Carl Fisher for the PE position starting 2nd semester. Roll Call: Sutton/yes; Huston/yes; Shannon Pence/yes; Beth Pence/yes; Holtsclaw/yes; Anders/yes; Whitaker/yes. Motion carried.

14) Motion by Whitaker, second by Sutton to adjourn at 8:41 p.m. Roll Call: Huston/yes; Whitaker/yes; Sutton/yes; Beth Pence/yes; Shannon Pence/yes; Anders/yes; Holtsclaw/yes. Motion carried.

Tom Holtsclaw, School Board President

11/22/2016
Date

John Huston, School Board Secretary

11/22/2016
Date